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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, March 27, 2025

10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** John Jack
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications John Jack
3. **Declarations (Standing Item)**
 - a) Gifts Above \$50..... All
 - b) Conflicts of Interest..... All
4. **Correspondence**
 - a) Correspondence Log All
5. **Delegations and Presentation**
 - a) Courtenay-Alberni **Conservative** CandidateKris McNichol
6. **Financials**
 - a) Approval of Contracts (Decision) Karen Haugen
 - b) February 2025 Monthly Financials (Decision) Jennifer Walsh / Evan Cook
 - c) 2025 Financial Plan (Decision) Jennifer Walsh / Evan Cook
 - d) Financial Recommendations..... Jennifer Walsh
7. **Reports** All
8. **Unfinished Business**
9. **New Business**
 - a) HFN / BC Corrections MOU (Decision)..... Stella Peters
 - b) Citizen Tourism Survey Report Piyush Pushkarna
 - c) United Nations Permanent Forum on Indigenous Issues Registration (Decision) Karen Haugen
 - d) Recommendations from the Committee of the Whole All
10. **In- Camera Items**
11. **Administrative Matters**
 - a) Next Meeting **April 10, 2025** All
12. **Adjourn**